

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,  
Complainant

-v-

HO WAN KWOK, a/k/a "Miles Guo,"  
"Miles Kwok," "Guo Wengui," "Brother  
Seven," or "The Principal,"

and

KIN MING JE, a/k/a "William Je,"

and

YANPING WANG, a/k/a "Yvette,"

Defendants.

Criminal No.: 23-cr-118 (AT)

PROPOSED ORDER ON MOTION  
FOR ORDER OF PROCEDURES  
FOR AMENDED AND RENEWED  
RETURN OF HIMALAYA  
EXCHANGE DEPOSITORS  
VICTIMIZED BY THE U.S.  
GOVERNMENT

Assigned to the Honorable U.S.  
District Court Judge Analisa  
Torres, Presiding Judge

NOTICE OF FILING

PROPOSED ORDER ON MOTION FOR ORDER OF PROCEDURES FOR  
AMENDED AND RENEWED RETURN OF HIMALAYA EXCHANGE  
DEPOSITORS VICTIMIZED BY THE U.S. GOVERNMENT

INVESTORS IN THE HIMALAYA EXCHANGE as represented by Counsel Bradford L. Geyer file this Proposed Order in support of their Motion at ECF Dkt #612 filed on April 4, 2025. Their filing of their **MOTION FOR ORDER OF PROCEDURES FOR AMENDED AND RENEWED RETURN OF HIMALAYA EXCHANGE DEPOSITORS VICTIMIZED BY THE U.S. GOVERNMENT** included a line for a Proposed Order, but the filing did not include the Proposed Order.

Therefore, Counsel hereby files for the Court's assistance the Order Proposed by Counsel and his clients.

Dated: April 7, 2025

RESPECTFULLY SUBMITTED

/s/ Brad Geyer  
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**CERTIFICATE OF SERVICE**

I hereby certify that on April 7, 2025, a true and accurate copy of the forgoing was electronically filed and served through the ECF system of the U.S. District Court for the Southern District of New York.

/s/ Brad Geyer  
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